

**MINUTES
NORTH LEBANON TOWNSHIP
PARKS & RECREATION BOARD
April 5, 2016**

The meeting of the North Lebanon Township Parks & Recreation Board was called to order at 7:00 PM at the North Lebanon Township Municipal Building located at 725 Kimmerlings Road, North Lebanon Township. The pledge to the flag was recited.

The following members were present:

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| Dwayne Elder | Chairperson |
| Gary Zelinske | Member |
| Jay Snavelly | Member |
| Corey Hetrick | Member |
| Kathy Sattazahn | Member |
| Lori Books | Administrative Assistant |

Chairperson Elder asked if there were any additions or corrections or a motion to approve the March meeting.

MOTION: Motion was made and seconded to approve the March minutes. Motion carried.

COMMENTS FROM THE PUBLIC

There were no comments from the public as there was no public in attendance.

NEW BUSINESS

Fireworks Tent

Lori Books reported she received a request to place a fireworks tent on the corner of Jay and Route 72. Discussion followed regarding any issues and the prior year fee.

MOTION: Motion was made to continue the \$300 rental fee for the fireworks tent. With no further discussion, motion carried.

Evergreen Trees

Lori reported that Godshall's Meats/Weaver's Bologna offered 16 evergreen trees which they had to move and offered them to us. The trees were free with a cost of \$90 per tree

to move them. Our employees planted them in the area around 7th Street and 8th Avenue near the ballfield.

Lion's Lake Pavilion floor

Lori reported they completed digging it up and poured the floor. It was connected to public sewer and they also painted the walls. Question was asked if the appliances were returned to which she replied some of them were already reconnected and possibly all by now.

Eagle Scout Project

Lori said she had a request from Ed Miller whose son Riley wants to complete his Eagle Scout Project at one of our parks. She stated they met with the parents. Dave came up with a handful of projects which Riley might be interested in doing which are ones we never have time to complete. These include a kiosk at the disc golf course at Lenni Lenape, sprucing up and upgrading the shuffleboard behind the Township building, or possibly completing cleaning up the memorial plaques at Lion's Lake. They will get back to us when they make a decision and get it approved by the Scout Council.

Pertinent Issues

There were no pertinent issues

OLD BUSINESS

Update on outstanding projects

- The crabapple trees at Long Lane were removed and are waiting for Dave to knock them over and remove the root system and stumps. She said they are still waiting on the Marcellus Shale Grant. She explained she wasn't sure whether those trees might be included to replace the ones which were removed.
- She reported they were waiting on the weather to work on the playground equipment at Lion's Lake.
- Regarding the New Covenant Christian School Lease Agreement, Lori reported Sol. Wolf has just about completed the agreement. She mentioned she had not seen it yet but New Covenant wants to move forward. She said they are revisiting the prior lease to include use of their gym and a request to share the cost of new playground equipment. Question was asked whether they were paying the athletic fee to which the answer was no due to issues in the past and their relationship has been working well now.
- Lori explained in regard to Fees in Lieu Of, they are trying to eliminate the disbursement according to district and allow funds to be used throughout the

- entire township. She also mentioned there was a new law passed that allows fees in lieu of to be used for maintenance as well as new equipment.
- Lori reported work at the Teener field on Long Lane has not been completed yet. Dave called the contractor, and we are waiting for them to complete the replacement of the wire within the chain link fence. She mentioned the Board of Supervisors granted approval if Stewart's would not go over their \$1,400 estimate for replacing the retaining wall and leveling the steps. They did replace the retaining wall but did not level the steps and then submitted an invoice for \$1,680. Dave contacted them and said they were weren't supposed to go over the \$1,400 and they hadn't done anything to the steps. He has not received a reply. Dwayne asked if it would be done by the following week as the baseball season would be starting.

Update on dam breach analysis

Lori reported Steckbeck's office has resubmitted the dam analysis report to DEP. They updated it stating the house is to be removed as well as the swelling. They are still working on negotiating the purchase of the house. Lori reported she and Dave did the quarterly inspection at the lake and everything looked fine. Question was asked about the repair of the dock to which she replied it was completed.

Marcellus Shale Grant

Lori stated no decision has been made regarding the award of the grants, and she will continue to check with County on the status. She reported last month there was a question regarding the quotes for the trees. She requested two more quotes which both came in higher than the original quote so they would be going with the original quote.

Suggestion was made that the playground equipment should be a priority and repaired now with warmer weather with the hope that no one will get hurt before it is completed. Comments were made regarding the money which was spent to move the donated trees but there was no money budgeted for playground equipment when we recommended it being replaced.

MOTION: Motion was made and seconded to adjourn. Motion carried.

With there being no more business brought before the Parks and Recreation Board the meeting was adjourned at 7:16 P.M.

Respectfully submitted,

Barbara Bertin, Recording Secretary